



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix South Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, **Phoenix South Regional Partnership Council** and to the general public that the Council will hold a **Regular Meeting** open to the public on **Thursday, December 11, 2014, at 9:00 a.m.**, located at **Pendergast Elementary School District Learning Center, 3841 North 91st Avenue, Phoenix, Arizona 85037**. Some members of the Phoenix South Regional Partnership Council may attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Welcome, Introductions, and Call to Order

Karen Stewart, Chair

2. Call to the Public

Chair Stewart

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

3. Consent Agenda – Review and Possible Approval

Chair Stewart

All items on the Consent Agenda will be considered by a single motion with no discussion. Upon request of any Council Member, any individual item listed on the Consent Agenda can be removed from the Consent Agenda, discussed and voted on separately as a regular agenda item.

- a. October 9, 2014 **AMENDED Regular Council Meeting Minutes (Attachment 1)**
- b. October 28, 2014 **AMENDED Health Committee Meeting Minutes (Attachment 2)**
- c. October 30, 2014 **AMENDED Early Learning Committee Meeting Minutes (Attachment 3)**
- d. November 3, 2014 **AMENDED Family Support Committee Meeting Minutes (Attachment 4)**
- e. November 7, 2014 **AMENDED Health Committee Meeting Minutes (Attachment 5)**
- f. November 13, 2014 **AMENDED Early Learning Committee Meeting Minutes (Attachment 6)**
- g. November 21, 2014 **Regular Council Meeting Minutes (Attachment 7)**
- h. December 5, 2014 **Home Visitation Workgroup Meeting Minutes (Attachment 8)**

4. Home Visitation Workgroup Recommendations – Discussion (Attachment 9)

Dr. Bill Johnson, Workgroup Chair

5. FY16-18 Strategic Planning Continued – Discussion and Possible Approval

Susan Hallett, Regional Director

- a. Confirm Council's Intent for Home Visitation, Family Resource Centers and Care Coordination (Attachment 10)
- b. Approve Regional School Readiness Indicators (Attachments 11-14)
- c. Review Public Policy Unfunded Approach (Attachment 15)

- d. Approve FY16-18 Funding Plan ([Attachments 16 and 17](#))
- e. Timeline for Upcoming Months

6. Regional Director's Report – Update

Regional Director Hallett

- a. 2013 FTF Annual Report
- b. Family Resource Network website launched Nov. 25th

7. Council Member Announcements – Update

Council Members

- 8. Next Meeting:** Thursday, January 8, 2015 9:00 a.m. to 12:00 p.m.
City of Phoenix, Travis L. Williams Family Services Center
4732 South Central Avenue
Phoenix, Arizona 85040

9. Adjournment

Chair Stewart

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of December, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix South Regional Partnership Council



Susan Hallett
Regional Director, Phoenix South